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United Nations Children's Fund
Executive Board
Second regular session 2003
15-19 September 2003
Item 17 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2004

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2004:

First regular session (19-23 January)	• Election of officers of the UNICEF Executive Board for 2004 • Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5, 1998/1, 1999/6) • Reports of the Joint Inspection Unit of relevance to UNICEF (2001/4) • Approval of the final country programme documents (CPDs) (2002/4) • Private Sector Division (PSD) work plan and proposed budget for 2004 • Pledging event • Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP
Annual session (7-11 June)	• Report of the Executive Director (Part II): Progress and achievements against the medium-term strategic plan (MTSP) (1999/8, 2000/6, 2001/11, 2002/22 and E/ICEF/203/9 (Part I), para. 31) • Assessment of the UNICEF experience of joint programming and other innovative and collaborative approaches to programming (2003/10) • Draft CPDs (2002/4) • Progress report on the evaluation function in UNICEF (2002/9) • UNICEF Maurice Pate Leadership Award • Reports on field visits of Executive Board members (1992/32)

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Second regular session (13-17 September)	• Medium-term strategic plan for 2002-2005: financial plan and related recommendation (2000/3) • Decisions taken by the Economic and Social Council: oral report (E/ICEF/1995/9/Rev.1, para. 470) • Summaries of mid-term reviews and major evaluations of country programmes (1995/8 and 2001/11) • Recommendation for additional resources for approved country programmes • Recommendations for funding from other resources without recommendations for funding from regular resources • Update on developments in human resources: oral report • UNICEF financial report and audited financial statements for the end of the biennium 2002-2003 and report of the Board of Auditors • PSD financial report and statements for the year ended 31 December 2003 • Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions • Report on internal audit activities in 2003 • Programme of work for Executive Board sessions in 2005